



SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 2/29/2016

TOP 3 LENDERS

#1 JPMORGAN CHASE, N.A.

9
\$7,671,258

#2 BANK OF THE WEST

7
\$15,564,448

#3 PLAZA BANK

6
\$5,705,626

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	9	\$7,671,258	\$852,362
2	Bank of the West	7	\$15,564,448	\$2,223,493
3	Plaza Bank	6	\$5,705,626	\$950,938
4	Zions First National Bank	6	\$2,927,775	\$487,963
5	Bank of America, National Association	5	\$3,623,545	\$724,709
6	Union Bank, N.A.	4	\$9,018,500	\$2,254,625
7	Wells Fargo Bank, National Association	4	\$6,318,300	\$1,579,575
8	Citizens Business Bank	4	\$2,925,490	\$731,373
9	HomeStreet Bank	4	\$2,064,112	\$516,028
10	California Bank & Trust	3	\$2,538,100	\$846,033
11	City National Bank	3	\$1,257,608	\$419,203
12	BBCN Bank	2	\$15,532,500	\$7,766,250
13	U.S. Bank National Association	2	\$3,557,500	\$1,778,750
14	CIT Bank, National Association	2	\$2,290,500	\$1,145,250
15	Redding Bank of Commerce	2	\$2,175,000	\$1,087,500
16	Pacific Premier Bank	2	\$2,115,000	\$1,057,500
17	Bank of America California, National Association	2	\$1,771,600	\$885,800
18	Farmers & Merchants Bank of Long Beach	2	\$1,525,000	\$762,500
19	MUFG Union Bank, National Association	2	\$1,425,000	\$712,500
20	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
21	Rabobank, National Association	2	\$1,211,615	\$605,808
22	First Choice Bank	1	\$18,376,500	\$18,376,500
23	Silvergate Bank	1	\$7,788,000	\$7,788,000
24	AltaPacific Bank	1	\$7,099,936	\$7,099,936
25	Mega Bank	1	\$3,057,000	\$3,057,000
26	OneWest Bank, FSB	1	\$2,890,000	\$2,890,000
27	Capital Bank	1	\$2,534,600	\$2,534,600
28	Torrey Pines Bank	1	\$1,590,531	\$1,590,531
29	Comerica Bank	1	\$1,309,000	\$1,309,000
30	Valley Business Bank	1	\$931,500	\$931,500
31	CIT Bank	1	\$912,250	\$912,250
32	First State Bank	1	\$787,500	\$787,500
33	Citibank, N.A.	1	\$775,000	\$775,000
34	The Bancorp Bank	1	\$515,662	\$515,662
35	East West Bank	1	\$500,000	\$500,000
36	Bank of Southern California, National Association	1	\$376,500	\$376,500
37	First Commercial Bank (USA)	1	\$275,000	\$275,000
38	Alaska USA FCU	1	\$242,000	\$242,000
39	Pacific Enterprise Bank	1	\$148,500	\$148,500
TOTAL:		93	\$142,597,956	\$1,533,311

|